

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY APRIL 6, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard A. Denike, Police Chief
Robert M. Bauer, Supt. of Public Works
Kevin J. Plunkett, Village Attorney
Eugene Hughey, Building Inspector

The annual organizational meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood announced the receipt of a check for \$365,000 from National Casualty Insurance Company in response to a settlement of litigation between the Company and the Village.

Mayor Flood presented outgoing Trustee James McNiff with a plaque commemorating his four years of service as Trustee from 1994 to 1998.

Village Justice Lawrence H. Ecker administered the Oath of Office to Sheila M. Attai as Village Trustee for a two year term.

Village Justice Lawrence H. Ecker administered the Oath of Office to Richard J. Livingston as Village Trustee for a two year term.

Mayor Flood appointed Garrard R. Beeney as Deputy Mayor.

Mayor Flood requested a motion to hold regular Village Board meetings on the first and third Mondays of each month of the calendar year, except in July, August, and September during which months the Board will meet on the third Monday. Additionally, the Board will hold Worksessions on the Wednesday preceding each regular Monday meeting. Said meetings to begin at 8:00 p.m. prevailing time and be held in Irvington Village Hall. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood requested a motion to adopt an order of business for regularly scheduled meetings as follows:

1. Call to order
2. Pledge of allegiance
3. Public comment
4. Old business
5. Special and public hearings
6. Approval of minutes
7. Reading of communications
8. Reports of Boards, Standing Committees and Officers
9. Reports of Special Committees
10. Unfinished business and general orders
11. Special orders
12. New business
13. Presentation of bills
14. Adjournment to executive session
15. Reconvening after Executive session
16. Adjournment

Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

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Mayor Flood requested a motion to designate the Bank of New York of the Village of Irvington as official bank for the deposit of Village funds. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood requested a motion to designate the Tarrytown Daily News and the Rivertowns Enterprise as the co-official newspapers of the Village of Irvington. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood requested a motion to designate the firm of Bennett, Kielson, Storch & Company of White Plains as official independent auditor for the Village of Irvington. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood made the following appointments:

<u>Member</u>	<u>Board</u>	<u>Expiration Date</u>
Robert Myers	Zoning	April 2003
Allen Morris	Planning	April 2003
Earl Ferguson (Chairman)	Architectural Review	April 2003
Najib Budieri	Architectural Review	April 2003
Deborah Flock	Library	April 2003
Flo Audevard	Recreation	April 2003
Frank Marra	Recreation	April 2003
Anne Myers (Chairperson)	Beautification	April 1999
Najib Budieri	Beautification	April 1999
Maria Budieri	Beautification	April 1999
Eleanor Consula	Beautification	April 1999
Edith Gioiella	Beautification	April 1999
Stanley Leyden	Beautification	April 1999
Joan Rothman	Beautification	April 1999
Margaret Zubas	Beautification	April 1999
Margot Roane	Beautification	April 1999
Rita Milo	Beautification	April 1999
Heather Bancroft	Beautification	April 1999
Gerrie Shapiro	Beautification	April 1999
Frank Marra	Beautification	April 1999
Pat Manfredi	Beautification	April 1999
Thomas Jackson	Cable Advisory	April 1999
Brenda Livingston	Cable Advisory	April 1999
Robert Treuber	Cable Advisory	April 1999
Richard Denike, Police Chief	Community Advisory	April 1999
Steve Tilley, Youth Officer	Community Advisory	April 1999
Lawrence Ecker, Village Justice	Community Advisory	April 1999
Joseph Archino, Recreation Supt.	Community Advisory	April 1999
Matthew Arone, Teen Director	Community Advisory	April 1999
Richard Hajek, Supt. of Schools	Community Advisory	April 1999
Penny Delaney, School Board Pres.	Community Advisory	April 1999
Pam Perricone, PTSA Vice Pres.	Community Advisory	April 1999
Pam Di Cesare, PTSA Co-Pres.	Community Advisory	April 1999
Pat Bucci, PTSA Co-Pres.	Community Advisory	April 1999
Kate Buford, PEP Chair	Community Advisory	April 1999
Irene DeLuca, Senior Citizen	Community Advisory	April 1999
Kathy Bencivenga, ICS	Community Advisory	April 1999
Diane Lowry, Chairperson	Community Advisory	April 1999
Don Marra, Asst. Supt. of Schools	Community Advisory	April 1999
Francis Schell	Tree Commission	April 1999
James Reiche	Tree Commission	April 1999
Jack Higgons	Tree Commission	April 1999

In addition to the above mayoral appointments, Deputy Mayor Beeney appointed Mayor Flood to the Community Advisory Board for a term to expire April 1999.

Trustee Pouch made a motion to appoint Philip Maley to the position of Acting Village Justice until the date of the next organizational meeting. The motion was seconded by Trustee Attai and unanimously approved.

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Trustee Pouch made a motion to appoint Stephen McCabe to the position of Village Administrator until the date of the next organizational meeting. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Pouch made a motion to appoint Lawrence Schopfer to the position of Clerk-Treasurer until the date of the next organizational meeting. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Pouch made a motion to appoint Kevin J. Plunkett to the position of Village Attorney until the date of the next organizational meeting. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood requested a motion to set the date of the next organization meeting to April 5, 1999. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

There being no further business to conduct in the organizational meeting, Trustee Pouch made a motion to close the organizational meeting. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood called to order the regular board meeting.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Kenneth Pearlman discussed a zoning issue regarding Downingwood Condominium. Barbara Denyer questioned the progress of the Marriott Corporation's efforts to acquire the Griffen Estate. She also discussed the formation of a citizens' committee for the Town Hall renovations. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the special meeting of the Village Board held on March 11, 1998. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Beeney made a motion to adopt the minutes of the regular meeting of the Village Board held on March 16, 1998. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Pouch made a motion to adopt the minutes of the special meeting of the Village Board held on March 17, 1998. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood read communications from NIA Direct regarding the Police Department's assistance with a special event held at the C.J. Walker home. A copy of this correspondence is attached hereto as a part of these minutes.

Mayor Flood opened the public hearing on the 1998-99 Village Budget. He outlined the major highlights of the budget and opened the floor to comments or questions. Trustee Attai made a motion to close the public hearing. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Pouch made a motion to adopt the 1998-99 Village Budget as presented. Trustee Attai seconded the motion and it was unanimously approved. A copy of the complete 1998-99 Village Budget is on file in the office of the Village Clerk-Treasurer.

Mayor Flood provided some background on the selection of a consultant to study, recommend, and design renovations to Village Hall. Mayor Flood requested a motion to award the contract to Sullivan Architecture of Valhalla. Trustee Beeney made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Livingston deferred to Chief Denike for the February police report.

Trustee Attai discussed the activity in the Building department including an update on the Legend Hollow development.

Trustee Pouch discussed a recent Police department report and current training activities for several members of the department.

Trustee Beeney discussed a recent open house for the new Library plans. He also discussed the waterfront activities and upcoming Arbor Day events.

Village Administrator announced that a special meeting would be held on April 15, 1998 at 8:00 p.m. in the Recreation Center to present plans for the Waterfront Park.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, Trustee Attai made a motion to appoint the following summer employees in the Department of Public Works:

<u>Employee</u>	<u>Rate of Pay</u>
Keith Orvieto	\$7.50/hour
Paul Wool	\$6.25/hour
Michael Colantuono	\$5.75/hour
Patrick Colantuono	\$5.75/hour

The motion was seconded by Trustee Pouch and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments